REDMOND CITY COUNCIL PLANNING AND PUBLIC WORKS COMMITTEE/ SPECIAL COUNCIL MEETING

Tuesday, April 10, 2012 Meeting Summary

<u>Council</u> <u>Staff</u>

Kim Allen (Chair)

Tom Flynn

Bill Campbell, Public Works Director
Rob Odle, Planning and Community

Hank Myers Development Director

Hank Margeson (attending Council Member)

John Stilin (attending Council Member)

Pat Vache (attending Council Member)

Ron Grant, Deputy Public Works Director

Judd Black, Development Review Manager

Mike Paul, Engineering Manager, Construction

Jerallyn Roetemeyer, Engineering Supervisor,

Natural Resources Steven Fischer, Principal Planner

Mike Haley, Senior Engineer

Elizabeth Adkisson, CMC, Deputy City Clerk

Convened: 4:30 p.m. Adjourned: 5:10 p.m.

Chair Kim Allen opened the meeting and overviewed the agenda.

Design Review Board "No Term Limit" Ordinance

Mr. Rob Odle, Planning and Community Development Director; Mr. Judd Black, Development Review Manager; and Steven Fischer, Senior Planner, provided information on the proposed Design Review Board 'No Term Limit' Ordinance:

- DRB established in the 1980s;
- never had term limits;
- made up of seven members; two Redmond residents, and five professionals (can be from anywhere; often from outside City limits);
- the professional spots must be filled by individuals who meet specific criteria/ qualifications;
- with the recent amendments to code, the DRB description has been moved to the RMC, and there is now a general provision ruling term limits when none are adopted; an unintentional change from past practices; and
- staff would like to request a 'no term limit' provision to be added to the DRB code, as it is sometimes challenging to find individuals to fill the five professional spots, and once a member is instated, Staff would like the option to reappoint with no term limit.

General discussion ensued regarding length of terms, longest standing board members, reappointment process, the need to perform due diligence and open the positions up every four years for new applicants, and adding a provision indicating that the Council may extend a DRB member to an additional term if no new suitable candidates apply to fill the position.

Staff stated they will look to draft a new ordinance based on the discussion, and bring back to Council for consideration in the near future.

Bear Creek Rehabilitation Update

Mr. Mike Haley, Senior Engineer, presented an update on the Bear Creek Rehabilitation project:

- in March 2012, Council approved a supplemental agreement to continue efforts for permit procurement;
- the project will relocate Bear Creek away from SR520;
- during the current process of re-grade/alignment, archeological artifacts have been located on-site, and will have to be removed from the area; permits and agreements for recovery and preservation plans will be prepared;
- currently preparing a Memorandum of Understating in this regard, for funding of the permits/agreements; this item will be before Council in the next month for review; and completion by June 2012;
- staff is hoping to begin the recovery/preservation process this summer; and
- construction of the relocation will take place in phases over the next three years; proposed completion in 2015.

General discussion ensued regarding partnerships for funding, phasing of projects, and ownership and preservation of artifacts.

Stormwater Capacity Grant from Ecology

Ms. Jerallyn Roetemeyer, Engineering Supervisor - Natural Resources, reported on the Stormwater Capacity Grant from Ecology:

- the item will be before the full Council for approval at the regular business meeting on Tuesday, May 1, 2012; and
- this is an amendment to a current grant with the Department of Ecology which will expire in June 2012; the amendment will add monies and extend the expiration date to 2013.

General discussion ensued regarding use of the grant funds (non-competitive grant, based on population of City, to be utilized to offset costs, no obligations/requirements for use).

Winter Yard Waste Analysis

Ms. Roetemeyer reported on the Winter Yard Waste Analysis:

- the survey and analysis is performed annually (beginning in 2005);
- currently: yard waste is collected weekly during the summer months, and bi-monthly in the winter months;
- the City could choose to offer weekly collection year round, at an additional price to all subscribers (even those who do not subscribe to the yard waste option);
- results of the survey have been fairly consistent of the past five years, with less than half of users polled (five percent representation) indicating yard waste bins are often full or over-flowing; and most indicate usage in the winter is lower; and
- staff's recommendation is to keep current schedule as-is.

General discussion ensued regarding additional cost for year-round weekly pick-up (\$0.36/per month/ per user/regardless of subscription to this particular service); complaints (none) and requests (one) received on this issue; the possibility of specialty pick-ups after large storm events; and increasing outreach and education, for example: regarding the option for a user to request an extra bin for one time/one week usage.